

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 10, 1962

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Monday, September 10, 1962.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the Minutes of the meetings which were held on July 5, 1962 and July 26, 1962, copies of which have been forwarded to the individual members of the Board for their files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1958
General Construction Loan of 1954	General Construction Loan of 1959
General Construction Loan of 1955	General Construction Loan of 1960
General Construction Loan of 1956	General Construction Loan of 1961
General Construction Loan of 1957	General Construction Loan of 1962,

that full regard was had to the provisions of the Acts of each of the following laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1956, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961 and 1962
Chapter 885 of the Acts of 1961, and as amended in 1962
Chapter 128 of the Acts of 1962,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

1- The Secretary reported to the Board concerning lightning damage on August 6, 1962, to incinerator smoke stack at the Barrett School for Girls.

Approval was given by the Board for emergency repairs due to the danger of loose bricks.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following credit to funds of the Barrett School for Girls in connection with a contract, as indicated:

General Construction Loan of 1960 - Item 71 --

John A. Ahlers, Architect, for a reduction in the amount of re-design work on the new Barrett School for Girls. This amount to be cancelled and returned to the unallocated balance of the appropriation. (A-1-C)	CREDIT	\$ 836.32+
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BALTIMORE URBAN RENEWAL AND HOUSING AGENCY:

See: Page 26 of these Minutes.

BOARD OF PUBLIC WORKS:

1- The Board approved the payment of invoice received from the Southern Interstate Nuclear Board, in the amount of \$3,927.00, to cover Maryland's share for the operation of the regional nuclear energy program from July 1, 1962 through June 30, 1963. Although Maryland has not adopted the recommended Southern Interstate Nuclear Compact, she has a vital interest in the work being conducted; and provisions have been made for the RACNE States which have not yet enacted the Compact to have uninterrupted participation in the program through representation on a Special Committee of the Board. Funds for this payment are available in Program 31 of the budget of the Board of Public Works.

2- Mr. Rennie brought to the attention of the Board, General Item #1, a recommendation as follows:

"The State has been awarded Federal Capital Contributions under the provisions of Title II of the National Defense Student Education Act (Student Loans), as follows:

\$250,000 - to the University of Maryland
 250,000 - to Morgan State College
 77,789 - to the State Department of Education -
 State Teachers Colleges.

"The State's share for matching purposes is 1/9 of the Federal grant and request is made to transfer to the agencies budgets the amounts listed from the appropriation entitled 'National Defense Education Act' in the budget of the Board of Public Works, Program 06.03.00.25-12, to provide payment for the 1962-63 academic year. Transfer is recommended by the Department of Budget and Procurement, as follows:

University of Maryland	\$27,778.00
Morgan State College	27,778.00
State Department of Education - State Teachers Colleges	8,645.00.

The Board approved this transfer.

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for the Boys' Village of Maryland, with payment to be made from the funds indicated; and also a credit into funds indicated:

Budget Program 11.01.03.04-08 -- Central Fuel Company, for renovation of heating system in four cottages. (Item 9)	\$1,488.00
General Construction Loan of 1958 - Item 53 -- To return unused portion of allocation for travel expenses for Brawner Z. Harding, Field Engineer, authorized June 11, 1962, to the unallocated balance of Item 53. (M-4)	CREDIT 14.91+
General Construction Loan of 1962 - Item 65 -- Bonnett and Brandt, for extension of appointment authorized on April 5, 1961 for plans and specifications for "Renovations to Gymnasium: Construction ". Type "C" Fee. (A-1-B)	- - - - .

BUREAU OF MINES:

The Secretary presented to the Board a letter, dated August 27, 1962, received from the Bureau of Mines advising that the G & S Coal Company, Inc., of Kitzmiller, Maryland, was the low bidder for the work in connection with controlling the pollution of the Youghiogheny River near Crellin, Maryland, by acid mine water. At its meeting of June 11, 1962, the Board had authorized the Bureau of Mines to proceed with having this work done. The bid of the G & S Coal Company, Inc. was in the amount of \$6,450.00, and the Board authorized payment accordingly from the funds previously made available to the Bureau of Mines.

CENTRAL LAUNDRY:

Upon the recommendation of the Department of Public Improvements, the Board approved the following contract for the Central Laundry, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 70 -- Charles J. Cirelli, Inc., for change order #1 to contract approved May 17, 1962 for construction of addition to Laundry Building. (C-15)	\$ 131.98.
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COMPTROLLER OF THE TREASURY:

1- The Secretary submitted to the Board a letter, dated September 4, 1962, received from the State Comptroller's Office relating to the change in systems which is presently underway in the Central Payroll Bureau. It was stated that during the period of training for the new systems, it has been necessary for the department to employ temporary persons and to require all employees of the Central Payroll Bureau to work evenings and weekends. As a result of this, it has not been possible for these employees to use all of their annual leave and some will have to carry-over more than thirty (30) days as of December 31, 1962.

The Board approved the request made for permission to make payment to the present personnel of the Central Payroll Bureau for all unused annual leave over thirty (30) days as of December 31, 1962. It was stated that the cost will be \$2,729.09 and that funds are available in the budget of the Bureau.

This approval was given with the understanding that no precedent would be established for the payment of such annual leave in the future.

2- The Secretary presented requests from the Comptroller of the Treasury, dated July 13, 1962, that the Board declare emergencies to exist in connection with the following classifications:

Key Punch Operator Trainee
Key Punch Operator
Senior Key Punch Operator
Assisting Supervising Key Punch Operator
Supervisor of Key Punch Operators.

The Board was advised that the office of the Commissioner of Personnel has pending a detailed study for the 1964 Annual Salary Review. Furthermore, the Standard Salary Board approved the following recommendations from the Commissioner of Personnel:

- (a) Approve the third increment, \$3,360, of scale 6 (\$3,000-3,750) as the recruiting rate for the class of Key Punch Operator;
- (b) Approve the third increment, \$3,538, of scale 7 (\$3,160-3,948) as the recruiting rate for the class of Senior Key Punch Operator;
- (c) Authorize these rates for application on a State-wide basis, and
- (d) Authorize the application of these rates of pay to present personnel in these classes currently compensated in a lower increment.

In view of this information the Board felt that an emergency should not be declared pending the results of the study being made by the Commissioner of Personnel.

CROWNSVILLE STATE HOSPITAL:

1- The Secretary reported to the Board concerning the following fire losses:

August 6, 1962 - refrigerator room of central kitchen, Crownsville State Hospital.
August 30, 1962 - incinerator and salvage yard at Crownsville State Hospital.

2- The Board approved the payment by Crownsville State Hospital of \$899.00 to Blair and Sons, Inc. for repairs to Convalescent Cottage #11 which was damaged by fire on June 17, 1962. This work was done under the emergency authorized by the Board at its meeting of July 5, 1962, with payment from the Board of Public Works-Fire Losses State Property Fund, Item 6.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1961 - Item 36 --

General Automatic Sprinkler Company, for construction of sprinkler system in the Administration Building. Fee is applicable to Turpin, Wachter & Associates. (Items 12 & M-7) \$16,780.00.

DEPARTMENT OF BUDGET AND PROCUREMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Budget and Procurement, with payment to be made from the funds indicated:

Budget Program 06.06.00.03-08 --

Henry A. Knott Remodeling Co., Inc., for Change Order #1
to contract approved August 13, 1962 for renovating
work at 318 Light Street. (Item C-2)

\$ 155.00.

DEPARTMENT OF CORRECTION:

1- The Secretary brought to the attention of the Board a request received from the Department of Correction, dated August 17, 1962, that an emergency be declared in connection with the classification of "Correctional Dietary Officer I". Also submitted to the Board was the recommendation of the Standard Salary Board as to this request.

After due consideration, the Board approved the request and declared an emergency to exist as to this position.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following credit to the funds indicated, of the Department of Correction:

General Construction Loan of 1957 - Item 93 --

Annuity Bond Fund, for transfer of cash from this project,
the work having been accomplished and acknowledgment having
been received, with the unused portion being cancelled.

The project is complete for "Construction of one or more
Public Works Camps". (M-13-A)

CREDIT

\$ 245.26+

DEPARTMENT OF ECONOMIC DEVELOPMENT:

The Secretary presented to the Board a request dated August 2, 1962, for permission to make payment of \$22.24 to Mr. Thomas O. Felgar for expenses incurred in his trip from New York to Annapolis to be interviewed for the position of Economist in the Department of Economic Development.

The Board approved this request of the Department of Economic Development.

DEPARTMENT OF EMPLOYMENT SECURITY:

1- The Secretary brought to the attention of the Board the following requests received from the Department of Employment Security, dated May 21, and June 8, 1962, that emergencies be declared to exist in connection with these classifications:

Executive Secretary to the Board of Appeals
General Counsel
Intermittent Clerk.

Also submitted to the Board were the recommendations of the Standard Salary Board as to these requests.

After due consideration, the Board approved these requests and declared an emergency to exist in each of these positions.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Employment Security, with payment to be made from the funds indicated:

Department of Employment Security Baltimore Office Building Project,
Fund #739 --

Custom Mechanical Contractors, Inc., for additional ventilation and air conditioning in the Headquarters Building, with acceptance of Base Bid, rejecting both Alternates.

Fee is applicable to Green Associates, Inc. (Item 15)

\$33,990.00.

DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary reported to the Board concerning motor failure to the well pump at Marriottsville Recreation Area on August 9, 1962, which may have been due to a lightning strike at or near the motor.

(cont.)

(Department of Forests and Parks)

2- The Board approved construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1956 - Item 30	List 48	\$ 75.00
General Construction Loan of 1957 - Item 39	List 46	274.17
Item 39	List 51	661.78
Item 39	List 65	6.72
Item 43	List 46	187.77
Item 43	List 65	813.00
Item 45	List 51	30.12
General Construction Loan of 1959 - Item 24	List 45	8.70
Item 29	List 45	132.30
General Construction Loan of 1960 - Item 39	List 47	19.20
Item 39	List 58	1,440.00
General Construction Loan of 1961 - Item 22	List 44	34.81
Item 27	List 44	1,307.44
Item 27	List 66	176.96
General Construction Loan of 1962 - Item 18	List 54	84.46.

3- Upon the recommendation of the Department of Public Improvements, the Board approved execution of the following documents for the Department of Forests and Parks, with the funds to be received to be credited to the Annuity Bond Fund account.

- (1) Perpetual Right-of-Way and Easement Agreement with the Mayor and City Council of Baltimore, granting a 60' wide right of way over property acquired by the Department of Forests and Parks from Edmond Cornell Zavitz and Marion John Zavitz, his wife, for the use of Gunpowder State Park. The State will receive \$630.00. (Agenda Item P-4-F)
- (2) Perpetual Right-of-Way and Easement Agreement with the Mayor and City Council of Baltimore, granting a 60' wide right-of-way over property acquired by the Department of Forests and Parks from Gaylord Alvin Tarr and Bertha A. Tarr, his wife. The State will receive \$435.00. (Agenda Item P-4-G)

4- Upon the recommendation of the Department of Public Improvements, the Board approved execution of an Agreement by the Department of Forests and Parks with the Chesapeake and Potomac Telephone Company of Maryland. This agreement authorizes the company to use poles belonging to the State for the attachment of telephone wires, at an annual rental charge of \$40.30. The poles are identified as beginning with the 6th pole south and extending to the 80th pole north of the intersection of Westernport and Swamp Roads, District #11, Garrett County, in the Savage River State Forest. (Agenda Item P-4-I)

5- Upon the recommendation of the Department of Public Improvements, the Board approved the following credits and charges to contracts for the Department of Forests and Parks to the funds indicated:

Charles Bagley III, for purchase of 106.328 acres, more or less and improvements (Tract A-12-1, Sheet 8 of 10), for the Gunpowder State Park. (P-4-D)	\$40,432.00
\$ 6,390.37 - Item 22.5, General Construction Loan of 1961	
34,041.63 - Item 14.5, General Construction Loan of 1962.	
Budget Program 09.04.00.07-08 --	
John R. Maas, Inc., for resurfacing of roads at Sandy Point State Park. (Item 5)	7,666.38max.
Budget Program 09.04.00.08-08 --	
John R. Moody, for Change Order #1 to contract approved July 5, 1962 for floor, wall and ceiling repairs, Superintendent's residence, General Smallwood State Park. (C-14-A)	1,010.00
General Construction Loan of 1952 - Item 3.2 --	
Harry Newcomer, Register of Wills for Washington County, for settlement transaction on part of Himes tract, approved on September 6, 1960, for the Harper's Ferry National Monument. (I-3-C)	10.00

(cont.)

(Department of Forests and Parks)

5- Continued:-

General Construction Loan of 1955 - Item 27.3 --

To return unused portion of allocation for Employer's Share of Social Security, authorized February 11, 1957, to the unallocated balance in Item 27. (M-10-A) CREDIT \$ 45.64+

General Construction Loan of 1957 -

Item 33 --

Annuity Bond Fund, for transfer of cash from this project, the work having been accomplished and acknowledgment having been received, with the unused portion being cancelled. The project is complete, for "Patapsco State Park, Glen Artney Recreation Area: Water supply system". (M-13-A) CREDIT 505.70+

Item 39 --

Allocation to Item 39.2 for Salaries, for Seneca Creek State Park. (M-10-D) 875.50

General Construction Loan of 1959 -

Item 18 --

Cancellation of unused portion of completed project, as all work under the appropriation has been accomplished and acknowledgment has been received and for which Bonds will not be issued. (M-13-B) (Cunningham Falls State Park) CREDIT 192.06+

Item 22 --

Cancellation of unused portion of completed project, as all work under the appropriation has been accomplished and acknowledgment has been received and for which Bonds will not be issued. (M-13-B) (Elk Neck State Park) CREDIT 7.27+

Item 22.2 --

Social Security, to be returned to the unallocated balance in Item 22. (M-10-C) Credit 3.00+

Item 22.3 --

Salaries, to return unused portion of allocation, authorized November 11, 1961, to unallocated balance in Item 22. (M-10-C) CREDIT 4.27+

Item 31 --

William G. Kerbin, Jr. and Henry P. Walters, Attorneys, for services in property acquisition on Assateague Island. (I-3-D) 1,825.66

General Construction Loan of 1960 -

Item 22.4 --

William G. Kerbin, Jr. and Henry P. Walters, Attorneys, for services in property acquisition on Assateague Island. (I-3-D) 3,161.99

Item 22 --

Allocation to Item 22.4 for Surveyors, Appraisers, Realtors and Title Work, for Assateague Island land acquisition. (M-10-B) 25,000.00

Item 24 --

Cancellation of unused portion of completed project, as all work under the appropriation has been accomplished and acknowledgment has been received and for which Bonds will not be issued. (M-13-B) (Church Creek Fire Tower) CREDIT 12,732.65+

Item 34 --

Hopkins and Wayson, Inc., for Change Order #1 to contract approved June 11, 1962 for construction of Concessions Building at Sandy Point State Park. Fee is applicable to William E. Gray. (C-14-B) 92.00

Item 35 --

Clark Lumber Company, for Change Order #2 to contract approved May 17, 1962 for construction of Comfort Station at New Germany Recreation Area. (C-14-D) 30.00

Item 36.4 --

Ballman & McDonald, for services in property acquisition for Seneca Creek State Park, approved August 15, 1961. (I-3-F) 200.00

Item 37.5 --

T. Aubrey Kemp, Attorney, for examination of title, preparing deed and related papers on the Smith property, approved June 6, 1960, for South Mountain-Catoctin Area. (I-3-E) 118.06

Ready, Boublitz & Broadwater, Attorneys, for examination of title, preparing deed and related papers on Honnodel property, approved January 4, 1961, for South Mountain-Catoctin Watershed Conservation Area. (I-3-E) 250.00

(cont.)

(Department of Forests and Parks)

5- Continued:-

General Construction Loan of 1960 - Item 37.5 --

Harry D. and Lela V. Grossnickle, for purchase of 6 acres, more or less, for South Mountain-Catoctin Watershed Conservation Area (Greenbrier) (P-3-A)	\$ 300.00
Howard M. Artz (widower), for purchase of 17½ acres, more or less, for South Mountain-Catoctin Watershed Conservation Area (Greenbrier) (P-3-B)	800.00
Clarence W. and Hazel S. Foltz, for purchase of 8 acres, more or less, for South Mountain-Catoctin Watershed Conservation Area (Greenbrier) (P-3-C)	320.00
John G. Martz and Earl D. Martz, for purchase of two tracts, 13 and 13 3/4 acres, more or less, for South Mountain-Catoctin Watershed Conservation Area (Greenbrier) (P-3-D)	1,268.75
Fred A. Shank, J. Arthur Weller, and Roger F. Weller, for purchase of 20 acres, 15 perch, more or less (3 tracts), for South Mountain-Catoctin Watershed Conservation Area (Greenbrier) (P-3-E)	1,100.00
Daniel Arthur and Katherine Irene Rohrer, for purchase of 23¼ acres, more or less, for South Mountain-Catoctin Watershed Conservation Area (Greenbrier) (P-3-F)	1,162.50
Mrs. Frank Bentz (widow); Charles G. K. Harris, for purchase of 16 acres, more or less, for South Mountain-Catoctin Watershed Conservation Area (Greenbrier) (P-3-G)	720.00
Mildred F. Gladhill, Mary M. Palmer, Helen L. Moser, Evelyn I. Lescalleet, heirs of Ella Smith, for purchase of 4.5 acres, more or less, for South Mountain-Catoctin Watershed Conservation Area (Greenbrier) (P-3-H)	202.50
Clyde S. and Mary M. Reese, for purchase of two tracts totaling 10.5 acres, more or less, for South Mountain-Catoctin Watershed Conservation Area (Greenbrier) (P-3-I)	525.00
Carl E. and Betty J. Smith, for purchase of 6 acres, more or less, for South Mountain-Catoctin Watershed Conservation Area (Greenbrier) (P-6)	270.00

General Construction Loan of 1961 -

Item 16 --

Rentschler Construction Company, Inc., for Change Order #1 to contract approved August 13, 1962 for construction of Shop and Storage Building, Cedarville State Forest. (C-14-C)	450.00
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Item 22.4 --

M. Jacqueline McCurdy, Attorney, for title work for Gunpowder State Park. (I-3-B)	75.00
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Item 22.5 --

M. Jacqueline McCurdy, Attorney, for settlement of Kinney tract, approved July 5, 1962, for Gunpowder State Park. (I-3-A)	209.61
M. Jacqueline McCurdy, Attorney, for settlement of June B. Simons tract, approved July 11, 1962, for Gunpowder State Park. (I-3-A)	70.96
Fritz Albrecht & wife, for purchase of 2.509 acres, more or less, Tract A-5-6, Sheet 4 of 10, for Gunpowder State Park. (P-4-A)	5,000.00
Paul E. Moran, unmarried, for purchase of 21.50 acres, more or less and improvements, Tract A-4-32, Sheet 4 of 10, for Gunpowder State Park. (P-4-B)	12,250.00
Helen P. Fitch, widow, for purchase of 21.423 acres, more or less, Tract A-14-29, Sheet 9 of 10, for Gunpowder State Park. (P-4-E)	10,000.00
George Moore, E. Lawrence Dinning, -III, John Dinning and Bruce French, Lessees, in full settlement of all rights, claims and interest on their part, for purchase of property known as the Gunpowder Falls Inn, Inc., approved November 13, 1961, for Gunpowder State Park. (P-4-H)	3,748.94

Item 24 --

Baltimore Photo & Blue Print Co., for blueprints in connection with planning and bidding on projects. (I-6)	9.60
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General Construction Loan of 1962 -

Item 14.5 --

Anna M. Boschert, widow, for purchase of 135.45 acres, more or less, Tract A-3-3, Sheet 3 of 10, for Gunpowder State Park. (P-4-C)	81,223.00
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Item 17 --

Gardens Blue Print & Photo Print Co., for blueprints. (I-6)	12.96.
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DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Game and Inland Fish, payable from the funds indicated:

Budget Program 3-09.03.00.05-14 --

H. W. Bryan, for sewage disposal system for employees' residence at Beaver-Creek Fish Hatcheries, with acceptance of revised proposal. (Item 16) \$ 570.00.

DEPARTMENT OF LABOR AND INDUSTRY:

The Secretary presented to the Board a request from the Department of Labor and Industry, dated August 23, 1962, for permission to write-off the \$2.00 invoiced to the Father & Son Shop for boiler inspection, as of February 19, 1962. It is understood that this firm is no longer in business, as a result of a fire in February, 1962.

The Board approved this request.

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Board approved construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1961 - Item 12 List 13 \$ 55.44.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, to be charged or credited to the funds indicated:

Budget Program 07.05.00.03-08 --

Charles P. Staley, for exterior painting, caulking, etc., for Frederick Barracks. (Item 14-A) \$ 845.00
 Lawrence W. Simpkins, for exterior painting at Waldorf Barrack. (Item 14-E) 980.00
 Charles P. Staley and Son, for exterior painting, caulking, glazing, etc. at the Rockville Post. (14-B) 465.00
 J. E. Dennison & Son, for exterior painting, caulking, glazing, etc. at Barrack "C", Cumberland. (14-C) 1,250.00
 B. W. Hovermill Company, for replacing floor covering on the first-floor of the Belair Barrack. (14-D) 986.00

General Construction Loan of 1961 - Item 10 --

To return unused portion of allocation to Herbert M. Wood, Field Engineer, approved June 11, 1962 for travel expenses, to the unallocated balance. (M-12) CREDIT 21.44+

DEPARTMENT OF MOTOR VEHICLES:

1- The Board approved construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Motor Vehicles:

General Construction Loan of 1960 - Item 6 List - \$ 402.19
 Item 6 List 6 2,022.00.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Motor Vehicles, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 6 --

Joseph F. Hughes & Co., Inc., for Change Order #22 to contract approved February 13, 1961 for construction of New Headquarters Building. (C-17-A) \$ 296.71
 Joseph F. Hughes & Co., Inc., for Change Order #23 to contract approved February 13, 1961 for construction of New Headquarters Building. Fee applicable to Fletcher and Fletcher. (C-17-B) 3,027.33
 Joseph F. Hughes & Co., Inc., for Change Order #24 to contract approved February 13, 1961 for construction of New Headquarters Building. Fee applicable to Rummel, Klepper & Kahl. (C-17-C) 3,484.85.

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved the following charges and credits to funds of the Eastern Shore State Hospital as indicated:

- General Construction Loan of 1958 - Item 28 --
To return unused portion of allocation to James Posey & Associates for inspections, approved July 6, 1960, to the unallocated balance in Item 28. (M-8) CREDIT \$ 129.32+
- General Construction Loan of 1960 -Item 48 --
Seidl Blue Print & Photo Print, for blueprints required in connection with planning and bidding on projects.(I-6) 9.73.

GENERAL ASSEMBLY:

1- See: Miscellaneous - "Brooksby-Shaw" property, of these Minutes.

2- Mr. Backhaus advised the Board, through Item 1 of the agenda of the Department of Public Improvements, that in accordance with the instructions of the Board at its meeting of June 11, 1962, that department proceeded with the necessary investigatory work leading to the necessary changes to the Electric Voting Equipment and the Public Address System in the House of Delegates, in view of the passage of Chapter 1 of the Special Session of the General Assembly held in May 1962, increasing the membership of the Maryland House of Delegates by 19 members.

It was stated that the present system of electric voting was installed by International Roll-Call Corporation under a contract dated April 27, 1951, which provides for a possible 124 members in the House of Delegates. This firm was contacted for proposals to provide for the current increase, and under date of July 20, 1962 submitted a proposal under which the present voting system would be expanded to accommodate the 19 new members at a cost of \$50,000.00. The Department of Public Improvements called in representatives of the firm to discuss the proposal on August 15, 1962, at which time they were directed to restudy the costs involved and resubmit a proposal. The new proposal was to include an alternate deductive price if the State should elect to remove the existing desks, rubber tile and wooden flooring sufficiently to install the required underfloor wiring and restore to the original condition. The firm resubmitted their proposal in the sum of \$50,000.00, with a verbal quotation of a \$3,000.00 Credit if the State were to accomplish the work listed above as the Deductive Alternate.

It was learned that the State of Michigan has an electronic voting machine which could be acquired. This was investigated by the Engineers of the Department of Public Improvements, who found that the equipment would not be adequate for the requirements of the General Assembly.

The Board was advised that the Public Address System, by which there is a microphone adjacent to the desk of each Member of the House of Delegates, and the central switching station located at the Speaker's desk, must also be expanded to accommodate the increased Membership. The original contractor in this case was Industrial Electronics, Inc.

The Department of Public Improvements recommended that the two contractors who installed the original equipment be engaged to handle the expansion of the two systems. There must be close cooperation between the contractors at the time of each phase of the work, which must be completed in time for operation at the opening of the 1963 General Assembly.

The Board approved award of the following contracts for this work, with the funds to be designated by the Department of Budget and Procurement, and reported to the Board at a later meeting:

International Roll-Call Corporation, for acceptance of the Base Bid, rejecting Alternate #1	\$50,000.00
Industrial Electronics, Inc.	1,544.00.

GENERAL EMERGENCY FUND:

Upon the recommendation of Mr. Rennie, the Board approved the following allocations from the General Emergency Fund to the agencies indicated:

- State Library - \$267.00 to cover cost of mailing the two 1962 Extraordinary Session Laws which will be published within the next few weeks. (05.05.00.01)
- Board of Public Works - \$10,800.00 for the purchase of 300 copies of Volumes 9 and 9A of the Annotated Code of Maryland. (06.03.00.17)
- Board of Public Works - \$25,000.00 to pay the cost of management consultants to work with architects in developing plans and specifications for a new building in Annapolis for the Income Tax Division of the Comptroller's Office.(06.03.00.19)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOAN OF 1961:

The Board took the following action on a request submitted under the provisions of Chapter 373 of the Acts of 1961 - "General Public Junior or Community College Construction Loan of 1961" and the procedure established for administering this Loan.

Catonsville Community College - CC-621:- (Agenda Item 6)

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved award of contract in the amount of \$111,800.00 to W. H. Ward Contractors, Inc., for "Alterations to Two Buildings on the site of the Catonsville Community College" (Classroom Building and Library Building); under the Combination Bid and Alternates #1 and #2. A tabulation of the bids was submitted for the information of the Board. Fee is applicable to Hopkins, Pfeiffer & Associates.

LEASES:

1- The Board deferred action on the following item which appeared on the agenda submitted by Mr. Rennie:

"Department of Forests and Parks - notice of renewal of agreement covering concession rights at Sandy Point State Park, Anne Arundel County, Maryland, with the National Concession Company, as Concessionaire, effective for a term of five years from October 1, 1961. The State to receive 15% of gross receipts on first \$20,000 gross business and 20% over \$20,000. Same terms and conditions. There is attached to the agreement a rider granting the Concessionaire the privilege to operate a marina. The Concessionaire to advance such moneys necessary to construct piers or docks to service boats that may apply for storage or service. The Concessionaire also to advance money necessary to have the inlet to Merick Pond dredged to the necessary depth and width to accommodate such small craft that will use the facilities offered. This dredging to be approved by the State. The Concessionaire is to pay to the State 10% of all cash income for this facility with the exception of gas and oil. The cost of dredging and construction of piers shall be credited to the Concessionaire as advance rental and will apply against the 10% gross receipts payable to the State until this 10% equals the amount spent by the Concessionaire, after which the Concessionaire shall pay 15% of all gross sales.

"Special form agreements - approved by State Law Department."

The Board directed Mr. Rennie to arrange for a meeting with the Attorney General and the Department of Forests and Parks for the re-writing of this proposed lease, after which it is to be re-submitted to the Board.

2- Mr. Rennie advised the Board that the State Roads Commission has authorized an extension of the department's present leases (2) with the Laurel Building Association of Prince George's County, as Lessor, covering a total of 1,530 sq. ft. of space at 382 Main Street, Laurel, Maryland, effective for a term of one year from June 1, 1962, at a total annual rental of \$4,440.00.

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following renewal of leases for the agencies indicated:

State Board of Examiners and Registration of Architects - renewal of lease with the Board of Publication of the Methodist Protestant Church, as Lessor, for space in office No. 504 on the fifth floor of 516 North Charles Street, Baltimore, effective for one year from October 1, 1962, at an annual rental of \$942.00.

Comptroller of the Treasury - renewal of lease with the Dunleer Company, as Lessor, covering space on the second floor of the Dunkirk Building, Dundalk, Maryland, effective for a term of three years from August 1, 1962, at an annual rental of \$1,920.00.

MARYLAND HOUSE OF CORRECTION:

1- The Board approved construction Item 4 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1960 - Item 94	List 4	\$ 39.40.
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, to be charged or credited to the funds indicated:

(cont.)

(Maryland House of Correction)

2- Continued:-

General Construction Loan of 1958 - Item 77 --

To return unused portion of salary allocation for Brawner Z. Harding, approved March 16, 1962, to the unallocated balance in Item 77. (M-11-A)	CREDIT \$.06+
To return unused portion of travel expenses for T. Albert Ward, Field Engineer, authorized June 11, 1962, to the unallocated balance in Item 77. (M-11-B)	CREDIT	11.34+

General Construction Loan of 1960 - Item 94 --

The Land & Simmons Co., for Change Order #4 to contract approved February 13, 1962 for remodeling and expansion of Kitchen. Fee is applicable to Green Associates, Inc.(C-16-A)	3,565.37
The Land & Simmons Co., for Change Order #5 to contract approved February 13, 1962 for remodeling and expansion of Kitchen. Fee is applicable to Green Associates, Inc.(C-16-B)	2,353.01

General Construction Loan of 1961 - Item 77 --

To return unused portion of salary allocation for T. Albert Ward, Field Engineer, authorized December 11, 1961, to the unallocated balance in Item 77. (M-11-C)	CREDIT	.02+
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MARYLAND INSTITUTION FOR MEN: (Formerly Maryland State Reformatory for Males)

1- The Board approved construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Institution for Men:

General Construction Loan of 1955 - Item 110	List 2	\$ 40.12.
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Institution for Men, to be charged or credited to the funds indicated:

General Construction Loan of 1955 - Item 110 --

Annuity Bond Fund, for transfer of cash from this project the work having been accomplished and acknowledgment having been received, with the unused portion being cancelled. The project is complete for "Enlarging physical training area for security measures". (M-13-A)	CREDIT \$	4.61+
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General Construction Loan of 1957 - Item 106 --

Annuity Bond Fund, for transfer of cash from this project, the work having been accomplished and acknowledgment having been received, with the unused portion being cancelled. The project is complete for "Road improvements, surfacing". (M-13-A)	CREDIT	254.31+
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General Construction Loan of 1959 - Item 85 --

Raymond Concrete Pile Division, for test borings at the Central Warehouse. (I-4)	587.10
The Pitometer Associates, for appointment to conduct hydraulic measurement of the 10" water supply line. (A-1-F)	700.00max.

MARYLAND PENITENTIARY:

1- Upon the recommendation of the Department of Public Improvements, agenda Item P-2, the Board approved the expenditure by the Department of Correction of approximately \$60.00 for the Maryland Penitentiary, from Fund Account 763-State Use Industries Revolving Fund. This expenditure will cover Court Costs in the matter of administration of the Estate of Joseph Chambers George in connection with the acquisition by the State of certain ground rents.

At its meeting of April 5, 1961, the Board approved the purchase of the ground rents issuing out of:-

936 Greenmount Avenue and 945 Forrest Street, Baltimore	\$450.00
918 Greenmount Avenue, Baltimore	800.00,

from the Estate of Sally George Foust, et al. These ground rents were originally owned by Sally George Foust and Joseph Chambers George.

(cont.)

(Maryland Penitentiary)

1- Continued:-

The Title Company will not guarantee title for the ground rent due to the existence of an unadministered estate, the heirs for which reside in areas from Nevada to Greenland. Although the heirs are basically unwilling to dispose of the ground rents, they have agreed to engage counsel for the necessary administration so that title to the two ground rents may be cleared. The heirs will assume the cost of engaging counsel and the State will assume the Court Costs, which will not include the inheritance tax of 1%.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, to be charged or credited to the funds indicated:

- General Construction Loan of 1956 - Item 101 --
 Annuity Bond Fund, for transfer of cash from this project, the work having been accomplished and acknowledgment having been received, with the unused portion being cancelled. The project is complete for "Replacement of three boilers and appurtenances". (M-13-A) CREDIT \$ 394.48+

- General Construction Loan of 1962 - Item 81 --
 S. Yeardley Smith, Engineer, for preparation of plans and specifications for "Expansion and increasing capacity of air conditioning system in Operating Room Suite". Type "C" Fee. Note: The original fund allocation from the General Emergency Fund for this purpose was cancelled at the meeting of July 5, 1962. (A-1-E) \$ - - - .

MARYLAND PORT AUTHORITY:

The Secretary brought to the attention of the Board a report of wind storm damage to Buildings B - 1, 2, 3, 4, 5, 6 and 7, on July 23, 1962, with damage also to T. O. 306, 307, 314, T-3 and Compound Area.

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved construction Item 1 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1960 - Item 102	List 10	\$ 35.52
Item 102	List 12	2,725.50
Item 102	List 18	247.15.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland School for the Deaf, with payment to be made from the funds indicated:

- General Construction Loan of 1959 - Item 97 --
 L. J. Keller & Sons, for Change Order #11 to contract approved December 14, 1959, for construction of Primary School. Fee is applicable to Fenton & Lichtig. (C-8-A) \$ 759.25
- L. J. Keller & sons, for Change Order #12 to contract approved December 14, 1959, for construction of Primary School. Fee is applicable to Fenton & Lichtig. (C-8-B) 1,069.50.

MARYLAND TRAINING SCHOOL FOR BOYS:

The Board approved construction Item 13 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1957 - Item 88	List 54	\$ 259.70.
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MARYLAND TUBERCULOSIS HOSPITALS:

1- See State Department of Health of these Minutes, page 21, relative to an Agreement with Baltimore City for services for the Tuberculosis Unit of Baltimore City Hospitals.

2- Victor Cullen State Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Victor Cullen State Hospital, in the funds indicated:

- Budget Program 10.01.11.03-08 --
 Richard F. Kline, Inc., for Change Order #1 to contract approved July 5, 1962 for resurfacing of roadway pavement. (C-9) \$ 360.00.

MILITARY DEPARTMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department, in the funds indicated:

Budget Program 07.03.00.03-08 --

Frank H. Clark & Son, for repairs to drill hall floor, Pocomoke City Armory. (Item 13-F)	\$ 120.00
M. L. Klappenberger Co., Inc., for emergency repairs to the boiler at Pikesville Armory. (Item 13-D)	361.25

General Construction Loan of 1956 - Item 12 --

Sterling Electric Company, Inc., for electric ash hoist and ventilating fan in the boiler plant at Cumberland Armory. (13-E)	1,873.00
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General Construction Loan of 1957 - Item 8 --

General Building & Construction Co., for erection of wall on the New Ground Power Equipment Building, 104th Tactical-Fighter Squadron, Martin Airport. (Item 13-A)	283.00
General Building & Construction Co., for rough-in for one toilet room at the 104th Tactical-Fighter Squadron, Martin Airport. (Item 13-B)	150.00
General Building & Construction Co., for construction of an additional 8" of masonry work at the 104th Tactical-Fighter Squadron, Martin Airport. (Item 13-C)	425.00

General Construction Loan of 1961 - Item 8 --

Office of F. Edward Tormey, Jr., Architect, for extension of appointment for the New Northeast Baltimore Armory. Fee on a Type "B" basis. (A-2-B)	- - - -
Raymond Concrete Pile Division, for fourteen probes at the site of the Northeast Armory. (I-5-A)	327.50
Raymond Concrete Pile Division, for six test borings at the site of the Northeast Armory. (I-5-B)	431.80

MISCELLANEOUS:

1- The Secretary advised the Board of receipt of \$50.00 from Dr. Carl P. Russell in payment of rent for September, 1962 for 17 State Circle, Annapolis. This a portion of the former Brooksby-Shaw property, now owned by the State. Credit of this payment was made to the General Revenues of the State.

2- The Governor advised the Board that members of the General Assembly had conferred with him and requested that additional office space be made available for use in the 1963 Session of the Legislature. It was suggested that such space be provided in the Brooksby-Shaw House property, located on State Circle, Annapolis, Maryland, for the use of certain of the Legislators and several Legislative Committees.

The Board approved this recommendation and requested the Director of the Department of Public Improvements to proceed with such plans as may be necessary to house those members of the Legislature as will occupy space there. The Secretary was instructed to advise all of those who have requested use of the building that the building would not be available for use by private citizens.

3- The Secretary presented a recommendation from the Attorney General, dated September 5, 1962, that Patent #2,845,721, issued by the United States Patent Office to Mr. Charles Adler, Jr., a resident of Baltimore, Maryland, covering the invention of a "Spaceometer", be formally accepted by the State. This instrument indicates the number of car lengths required for stopping a motor vehicle at a given speed. The assignment of this Patent must be registered in the United States Patent Office.

The Board approved acceptance of the Patent and directed that the Attorney General pursue the legal formalities necessary to register the assignment of the Patent.

The Board requested the Secretary to write a formal letter of commendation to Mr. Adler on his contribution to Traffic Safety and his altruism in dedicating the invention to the Government of the State of Maryland.

4- The Secretary presented to the Board a request from Admiral Harry W. Hill that he be permitted, from time to time, to borrow individual pieces of the U.S.S. Maryland Silver Service which is currently on display at the State House in Annapolis. This request was made under date of July 17, 1962 to Governor Tawes.

(cont.)

(Miscellaneous)

4- Continued:-

Admiral Hill assured the Governor that he carries adequate insurance on such occasions. Further, he stated that this is a practice which has been permitted in the past by the Maryland Historical Society during the time that the Silver Service was in the custody of that organization.

The Board approved Admiral Hill's request, providing the Maryland Historical Society has no objection and that adequate safe-guards will be provided to protect the Silver Service.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts awarded for Montebello State Hospital, with payment to be made from the funds indicated:

The Potts-Callahan Paving Co., for construction of sixty-six space parking lot. (Item 3)	\$10,866.00
\$1,410.07 - Item 22, General Construction Loan of 1952	
9,455.93 - Item 52, General Construction Loan of 1956.	

General Construction Loan of 1956 - Item 52 --	
Bateman Photo Print & Blueprint Co., for blueprints required in connection with planning and bidding on projects. (I-6)	7.56.

MONTROSE SCHOOL FOR GIRLS:

1- The Board approved construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1958 - Item 58	List 5	\$ 450.00.
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2- Upon the recommendation of the Department of Public Improvements, the Board approved the following charges and credits to funds of the Montrose School for Girls, as indicated:

General Construction Loan of 1962 - Item 71 --	
Van Reuth & Weidner, to return unused portion of allocation for boundary survey work, authorized August 13, 1962, to the unallocated balance in the item. (A-1-D)	CREDIT \$ 270.99+
Samuel A. Green, Jr., Attorney, for settlement transactions on Agle property, approved August 13, 1962. (I-2)	238.00
Gerald Wm. Wittstadt, Attorney, for settlement transactions on Doub property, approved August 13, 1962. (I-2)	96.88
Rogers & Leb, Attorneys, for title examination on McBride property, approved June 11, 1962. (I-2)	335.50
Trimball & Alderman, for title search on Doub property, approved August 13, 1962. (I-2)	475.00.

MORGAN STATE COLLEGE:

1- See: Board of Public Works, of these Minutes, Page 2, relative to transfer of funds in connection with the provisions of the "National Defense Aducaation Act", in the amount of \$27,778.00.

2- The Board approved construction Item 15 of the agenda of the Department of Budget and Procurement, covering the award of the following contract for Morgan State College, as indicated for fund source:

General Construction Loan of 1962 - Item 91 --	
Southern Desk Company, for equipment in the Home Economics Department.	\$17,058.00.

3- Upon the recommendation of the Department of Public Improvements, the Board approved the following charges and credits to funds of Morgan State College, as indicated:

General Construction Loan of 1960 -	
Item 109 --	
Cancellation of unused portion of deferred project, for which bonds will not be issued, as no work under the appropriation has been accomplished and acknowledgment has been received, "To stabilize bank of Chinquapin Run in back of Soper Library". (M-13-B)	CREDIT \$25,000.00+ (cont.)

(Morgan State College)

3- Continued:-

General Construction Loan of 1960 - Item 110 --			
Crest Contracting Co., Inc., for parking areas, stairway wall and related improvements, with acceptance of Base Bid; Alternates #1, 2 and 3 are rejected. (Item 7)			\$26,872.00
General Construction Loan of 1961 - Item 95 --			
Lawrence Construction Co., Inc., for Change Order #1 to contract approved June 11, 1962 for remodeling Spencer Hall and addition connecting Carnegie Halls. Fee to Bonnett and Brandt. (C-3)		CREDIT	440.94+
Baltimore Photo & Blue Print Co., for blueprints required in connection with planning and bidding on projects.(I-6)			383.04.

OCEAN CITY DISASTER:

(Previously written under Miscellaneous)

1- The Secretary brought to the attention of the Board a letter, dated August 27, 1962, received from the State Roads Commission, in which was submitted a report of the Project Applications prepared for submission to the Federal Government under Public Law 875, in connection with the storm damage of March 6-7, 1962. The Commission had been assigned the responsibility for supervising the restoration of the public facilities in Worcester County and Ocean City, Maryland, which were damaged by the storm, and for preparing the necessary application forms for Federal Assistance. These applications were submitted by the State through Major General Rinaldo Van Brunt, Director of the Maryland Civil Defense Agency, who was designated as the Governor's Official Representative pursuant to Articles 3 and 7 of the Federal-State Disaster Agreement dated May 25, 1962. A summary of these applications follows:

<u>Project</u>	<u>Reimbursement</u>		<u>Total Cost</u>
	<u>Claimed</u>	<u>Ineligible</u>	
No. 3 - Reconstruction of Boardwalk	\$296,576.00	\$115,418.00	\$411,994.00
No. 4 - Roads and Streets	234,198.00	104,889.00	339,087.00
No. 5 - Snow Hill Public Landing Pier	3,512.00	2,300.00	5,812.00
No. 6 - Miscellaneous protective measure items incurred by the town of Ocean City	11,029.00	7,078.00	18,107.00.

It was stated that Projects No. 1 and No. 2 constitute requests for the restoration of beach protection dune line and for underwater debris clearance by the Corps of Engineers. Funds authorized for these projects would be allocated directly to the Corps of Engineers rather than to the applicant.

Also submitted to the Board was a recommendation by the State Roads Commission that approval be given for the payment of invoices from Brittingham Construction Company, totaling \$44,514.30, to the town of Ocean City for hired equipment used in connection with Project 4 (Removal of Debris and Emergency Repairs to Roads and Streets. These costs are eligible for payment out of the \$1,000,000 fund authorized by the General Assembly.

The Board was pleased to receive the information of the progress which has been made in repairing the heavy storm damages, and as to the State's applications for reimbursement of the funds expended.

The Board approved payment of the invoices of the Brittingham Construction Company from Budget Program 06.03.00.62-37 of the budget of the Board of Public Works, as recommended by the State Roads Commission.

2- The Secretary presented to the Board a letter, dated September 6, 1962, received from the State Roads Commission relating to the final costs of contracts in connection with the Reconstruction of the Boardwalk at Ocean City, Maryland.

The Board approved the recommendation of the State Roads Commission that Contract #BW-422-112 with the Whiting Turner Construction Company be increased by \$2,079.72, making the final adjusted amount of this contract \$112,444.82. Payment is to be made from the budget of the Board of Public Works, 06.03.00.62-37.

The Board was advised by the Commission that the final costs for engineering, surveys, inspection and overhead costs in connection with the contracts for the reconstruction work have been determined and are as follows:

#BW-420-112	\$4,838.48	#BW-422-112	\$5,108.77
#BW-421-112	6,798.56	#BW-423-112	5,066.97,

making a total of \$21,812.78, for which invoices will be submitted in due course.

OYSTER CASES:

(Previously written under Miscellaneous)

The Secretary introduced to the Board the following persons who were appearing in connection with the proposed dredging project in the channel of the Pocomoke River:

Colonel Roy S. Kelley, District Engineer, U. S. Army Corps of Engineers for the Baltimore District
 Mr. Michael A. Kolessar, P.E., Chief, Navigation Reports Section, U. S. Army Engineer District, Baltimore
 Mr. Joseph H. Manning, Director, Department of Tidewater Fisheries.

The Secretary reported to the Board on the proposed dredging in the Pocomoke River. In 1945 the River and Harbor Act approved a preliminary examination and survey of the Pocomoke River, Maryland from Old Rock Buoy to Williams Point. On November 30, 1949 Governor Lane informed the Chief of Engineers, Department of the Army, of the report of Dr. Joseph T. Singewald, Jr., Director of the Department of Geology, Mines and Water Resources, commenting on the proposed project. Dr. Singewald urged the State and local interests to give the required assurances so that the project could be started. On August 18, 1949, the Commissioner of Tidewater Fisheries of the Commonwealth of Virginia concurred in the recommendation of the Corps of Engineers. All of this information, including the detailed reports and plans, may be found in Document #486 of the 81st Congress, 2nd Session, House of Representatives.

On July 6, 1962, the Deputy District Engineer for the U. S. Corps of Engineers of the Baltimore District, informed the State that the President's Budget for fiscal 1963 contained an item of \$300,000.00 for initiating work to modify the existing project for Pocomoke River. The modified project will provide for a channel 11-ft. deep at mean low water and 150-ft. wide, from the 11-foot depth in Pocomoke Sound to Tulls Point, thence 100 feet wide to deep water in Pocomoke River above Williams Point, and for construction of a dike along the off-shore side of the channel between Tulls Point and the end of the existing dike. The River and Harbor Act of September 3, 1954 authorized construction of the project with the condition that local interests agree to:

- a. provide without cost to the United States all lands, easements, rights-of-way, and spoil-disposal areas necessary for the construction and subsequent maintenance of the project, when and as required; and
- b. hold and save the United States free from damages, due to the construction and maintenance of the project, including such damage as may occur to public or leased oyster beds.

The Secretary advised that he had consulted with the Department of Tidewater Fisheries and the U. S. Corps of Engineers and reported that the Tidewater Fisheries Commission recommends the project with the knowledge that at least two public oyster bars, known as Kitts Creek East and Kitts Creek West, will be almost totally destroyed. The Department of Tidewater Fisheries pointed out that one of the designated spoil disposal areas, just above the Maryland-Virginia Line in Pocomoke Sound, will cover approximately 20,000 bushels of shells planted by that department under the oyster propagation program.

Colonel Kelley said that he felt the plan of the Corps of Engineers could be modified so that the shells just planted by the Department of Tidewater Fisheries would not be in the middle of the spoil disposal area.

Mr. Manning said that the oysters on the two oyster bars that will be destroyed could be moved prior to the time the dredging operation starts.

During the discussion of this proposed project, each of the men answered questions directed to them by the members of the Board.

At the conclusion of the discussion, the Board agreed to adopt a resolution wherein the State of Maryland agrees to provide without cost to the United States all lands, easements, rights-of-way, and spoil-disposal areas necessary for the construction and subsequent maintenance of the project, when and as required. The resolution would also provide that the State of Maryland will hold and save the United States free from damages, due to the construction and maintenance of the project, including such damage as may occur to public or leased oyster beds. This resolution is to be prepared by the State Law Department and then submitted to the Board for approval and formal adoption.

ROSEWOOD STATE HOSPITAL:

1- The Board approved construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Hospital:

General Construction Loan of 1953 - Item 55 List 25 \$ 54.78.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following credits and charges to funds of the Rosewood State Hospital in connection with contracts, as indicated:

Rosewood State Hospital Fund Account #759 --
Construction Maintenance, Inc., for water supply, sanitary sewer system and Day Camp Shelter. (Item 4) \$14,306.00

Budget Program 10.03.05.03-08 --
J. E. Steigerwald Company, for emergency repairs to correct a leaking shower stall area in the Urner Building. (Item 11) 250.00

General Construction Loan of 1953 - Item 55 --
International Sound Corporation, for Change Order #1 to contract approved March 16, 1962 for installation of sound system in the School Building. (Item C-11) 105.00

General Construction Loan of 1958 - Item 34 --
To return unused portion of allocation, for travel expenses for Herbert M. Wood, Field Engineer, authorized November 7, 1960, to the unallocated balance in Item 34. (M-6) CREDIT 111.86+.

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for St. Mary's Seminary Junior College, with payment to be made from the funds indicated:

Budget Program 13.03.00.03-08 --
Duke & Frazier, for Change Order #2 to contract approved June 11, 1962 for alterations to Faculty Residence.(C-4) \$ 810.00.

SOUTHERN INTERSTATE NUCLEAR BOARD:

The Board approved the payment of invoice received from the Southern Interstate Nuclear Board, in the amount of \$3,927.00, to cover Maryland's share for the operation of the regional nuclear energy program from July 1, 1962 through June 30, 1963. Although Maryland has not adopted the recommended Southern Interstate Nuclear Compact, she has a vital interest in the work being conducted; and provisions have been made for the RAGNE States which have not yet enacted the Compact to have uninterrupted participation in the program through representation on a Special Committee of the Board. Funds for this payment are available in Program 31 of the budget of the Board of Public Works.

SPRINGFIELD STATE HOSPITAL:

1- At the meeting of August 13, 1962, the problem of providing fresh water to the Town of Sykesville from the supply of Springfield State Hospital was discussed in great detail. No action was taken pending a further report from the Director of the Department of Public Improvements.

Today Mr. Backhaus reported in detail covering the capacity of the Springfield State Hospital Plant and the requirements of the Town of Sykesville. He also stated that Dr. Isadore Tuerk, Commissioner of Mental Hygiene, advised him as follows:

"Relative to the revised request of Senator Weant, the Department of Mental Hygiene is agreeable to allowing the town of Sykesville to develop a water tie-in with the Springfield State Hospital, with the understanding that this arrangement would be on a temporary basis only, until the water system which I understand is now about five miles away from Sykesville can be extended to the town. Further, my approval is contingent on your advice that the existing two million gallon filtration capacity would be sufficient from an engineering standpoint to meet the existing requirements of the population of the town of Sykesville."

On the basis of this information the Board approved, in principle, the recommendation made by Mr. Backhaus, with the understanding that the final Agreement shall be reviewed and approved by the members of the Board. It must be understood that the Agreement will be clear in all its definitions and provide, among other things, that the water to be so supplied shall not contemplate any expansion of the facilities of the Town of Sykesville.

(cont.)

(Springfield State Hospital)

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following charges to contracts for Springfield State Hospital, in the indicated funds; and also, a credit to contract in the indicated funds:

Budget Program 10.03.06.03-08 --
 Rullman & Wilson, Inc., for Change Order #1 to contract approved July 5, 1962 for replacement and repair of the porch and steps at Hubner Building. (C-13) \$ 50.95

General Construction Loan of 1961 - Item 51 --
 Cancellation of architectural appointment of the Ewin Engineering Corporation, approved August 13, 1962, for alterations and improvements in "B" Building, Men's Group and "B" Building, Women's Group. (A-2-A) - - - - +
 For appointment of Glenn A. Watkins, Jr., Architect, for the preparation of plans and specifications for alterations and improvements in "B" Building, Men's Group and "B" Building, Women's Group. Fee is on a Type "C" basis. - - - - .

SPRING GROVE STATE HOSPITAL:

1- The Secretary brought to the attention of the Board a request from the Spring Grove State Hospital, dated August 10, 1962, for permission to make the following payments from Item 10 of the Board of Public Works-Fire Losses State Property Fund:

Mrs. Huskey	\$29.45
Mrs. Whitback	57.00
Mrs. Livengood	15.00,

in a total amount of \$101.45, for the losses incurred by these employees of the hospital in the fire of November 23, 1960 at the Foster-Wade Building.

The Board approved this request.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following credits and charges to funds of Spring Grove State Hospital in connection with contracts, as indicated:

General Construction Loan of 1960 -
 Item 63 --
 Henry A. Knott, Inc., for Change Order #2 to contract approved June 12, 1961 for the Cafeteria-Administration Building and three Dormitory Units. Fee applicable to White, Chance and White. (C-12-A) \$ 213.18
 Item 64 --
 John K. Ruff, Inc., for Change Order #5 to contract approved March 14, 1961 for construction of the Infirmary Building. Fee applicable to Booth and Somers. (C-12-B) 916.69
 To return unused portion of allocation, for travel expenses of Donald M. Philbin, Field Engineer, to the unallocated balance in Item 64. (M-9) (Approved March 16, 1962.) CREDIT 5.34+.

STATE DEPARTMENT OF EDUCATION:

1- See: Board of Public Works, of these Minutes, Page 2, relative to transfer of funds in connection with the provisions of the "National Defense Education Act", in the amount of \$8,645.00.

2- Bowie State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved the following award of contracts for Bowie State Teachers College, in the funds indicated:

General Construction Loan of 1959 - Item 109 --
 Blair Brothers, for Change Order #2 to contract approved July 5, 1962 for exterior painting the Central Administration Building and Old Library. (C-5-A) \$ 238.00

General Construction Loan of 1961 - Item 99 --
 General Building and Construction Company for Change Order #2 to contract approved May 17, 1962 for remodeling the Administration Building, West Wing for Laboratories and Classrooms. Fee is applicable to Louis A. Cuomo. (C-5-B) 217.50.

(cont.)

(State Department of Education)

3- Coppin State Teachers College:

The Board approved construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Coppin State Teachers College:

General Construction Loan of 1960 - Item 137	List 10	\$ 19.00
General Construction Loan of 1961 - Item 123	List 11	178.00.

4- Frostburg State Teachers College:

a. The Board approved construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1960 - Item 118	List 7	\$1,108.00
Item 118	List 8	626.10.

b. The Board deferred action on a request of the State Department of Education for authority to proceed with the purchase of property owned by Margaret Jones, single, at 66 Beall Street, Frostburg, for the use of Frostburg State Teachers College. Funds would be available in the General Construction Loan of 1958, Item 103. Mr. Backhaus was asked to furnish the Board with additional information as to this property.

c. Upon the recommendation of the Department of Public Improvements, the Board approved the following charges and credits on contracts of Frostburg State Teachers College, in the funds indicated:

The John I. Vandegrift Company, for Change Order #12 to contract approved October 5, 1960 for construction of Women's Residence Hall. (C-6-C) \$2,734.00

- \$2,070.00 - Item 122, General Construction Loan of 1960
- 600.00 - Item 114, General Construction Loan of 1959
- 64.00 - Item 113, General Construction Loan of 1959.

General Construction Loan of 1957 - Item 124 --
 Annuity Bond Fund, for transfer of cash from this project, the work having been accomplished and acknowledgment having been received, with the unused portion being cancelled. The project is complete, for "Site improvements, etc." CREDIT 131.25+
 (M-13-A)

General Construction Loan of 1960 - Item 122 --
 The John I. Vandegrift Company, for Change Order #13 to contract approved October 5, 1960 for construction of Women's Residence Hall. (C-6-D) 310.00

General Construction Loan of 1961 -
 Item 103 --
 Coble and Burger (formerly Robert L. Coble), for cancellation of appointment approved August 15, 1961 for preparation of plans and specifications for "Remodeling Old Dining Hall for use as Infirmary and expand living space: Construction", due to cancellation of the original appropriation. (A-1-A) - - - - +

Item 105 --
 L & Y Plumbing Company, for Change Order #1 to contract approved July 5, 1962 for replacement of hot and cold water lines and installation of heating controls. Fee to Bayor and Siegel. (C-6-A) 531.60

The John I. Vandegrift Company, for Change Order #1 to contract approved August 13, 1962 for alterations to Allegany Hall. (C-6-B) 2,503.00

Item 108 --
 Seidl Blue Print & Photo Print, for blueprints required in connection with planning and bidding on projects. (I-6) 2.16

Trustees of the John Wesley Methodist Church, for purchase of 33 Park Avenue, Frostburg, Maryland, for land for the New Library. (P-1-C) 7,200.00

Hattie Gilmore, Divorced, for purchase of 84 Beall Street Extended, Frostburg, Maryland, for land for the New Library. (P-1-A) (in fee) 1,000.00

(cont.)

(State Department of Education)

4c. Frostburg State Teachers College - Continued:-

General Construction Loan of 1962 -

Coble and Burger, for appointment to prepare plans and specifications for the following projects: (Item A-1-A) \$ - - - -

Item 112 - "New Infirmary (12 beds plus isolation room) and remodeling of Dining Hall for expanded living space: Construction". Type "B" fee.

Item 113 - "Alterations". Type "C" fee.

5- Salisbury State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved the following charges and credits to contracts of Salisbury State Teachers College, in the funds indicated:

Mecco Engineering Company, Inc., for Change Order #2 to contract approved May 17, 1962 for alterations and improvements to the mechanical and electrical systems in the Main Building. Fee is applicable to Ernest F. Siegel and Associates. (C-7-C) \$1,883.40max.

\$1,149.90 - Item 111, General Construction Loan of 1961
733.50 - Item 113, General Construction Loan of 1961.

J. Edgar Harvey, Attorney-at-Law, for settlement transaction on the Hannah property, approved February 13, 1962. (I-1-C) 791.96

\$651.37 - Item 138, General Construction Loan of 1955
140.59 - Item 116, General Construction Loan of 1962.

Budget Program 13.04.06.04-08 --

Howard Paint Mfg. Co., Inc., for Change Order #1 to contract approved May 17, 1962 for repainting Men's Dormitory.(C-7-B) 1,440.00

General Construction Loan of 1955 - Item 138 --

Adkins, Potts and Laws, for settlement transaction on the Hostetter property, approved February 13, 1962.(I-1-A) 692.58

General Construction Loan of 1961 - Item 113 --

Mecco Engineering Co., Inc., for Change Order #1 to contract approved May 17, 1962 for alterations and improvements to the mechanical and electrical systems in Main Building. Fee to Ernest F. Siegel and Associates. (C-7-A) 550.00

General Construction Loan of 1961 - Item 115 --

Cancellation of unused portion of completed project as all work under the appropriation has been accomplished and acknowledgement has been received and for which Bonds will not be issued. (M-13-B)("Supplemental appropriation CREDIT for Construction of President's Residence".) 41.00+

General Construction Loan of 1962 - Item 116 --

Jacob & Truitt, Attorneys-at-Law, for settlement transaction on Greenberger property, approved February 13, 1962. (I-1-B) 1,009.41.

6- Towson State Teachers College:

a. The Board approved construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1957 - Item 134 List 5 \$ 50.95.

b. Upon the recommendation of the Department of Public Improvements, the Board approved the following charges and credits on contracts of Towson State Teachers College, in the funds indicated:

Budget Program 13.04.07.04-08 --

Lewis Brother, Incorporated, for interior plaster repair and pointing in the Auditorium, Stephens Hall. (Item 8) \$1,430.00

General Construction Loan of 1957 - Item 134 --

Annuity Bond Fund, for transfer of cash from this project, the work having been accomplished and acknowledgment having been received, with the unused portion being cancelled. The project is complete. (M-13-A) CREDIT 7.63+.
("Refurbishing exterior of Newell Hall".)

STATE DEPARTMENT OF HEALTH:

1- The Secretary brought to the attention of the Board a request, dated June 7, 1962, received from the State Department of Health that the Board declare an emergency to exist for the classification of "Chief of Medical Services for the Mentally Retarded". Also submitted with this request was the recommendation of the Standard Salary Board. The file indicated that the request was originally made for the position of "Chief, Division of Community Services for the Mentally Retarded". By action of the Commissioner of Personnel this was changed to "Chief of Medical Services for the Mentally Retarded".

The Board approved the request and declared an emergency to exist as to this position.

2- The Secretary presented to the Board a letter received from the State Board of Health and Mental Hygiene, dated August 14, 1962, submitting an Agreement between the State and Baltimore City for the State's Financing of the Treatment of Tuberculosis Patients in the Tuberculosis Unit of Baltimore City Hospitals. The Agreement, which is drawn in accordance with the 1963 fiscal year budget language, provides for the incorporation of the services of the tuberculosis unit of the Baltimore City Hospitals in the State-wide system of treatment of tuberculosis patients.

Under this Agreement, the Tuberculosis Unit of Baltimore City Hospitals will continue to operate as an integral part of Baltimore City Hospitals; however, the authorities of Baltimore City Hospitals will be responsible to the State for standards of treatment. The City will accept the responsibility for serving pediatric tuberculosis cases. This is important because Eudowood Sanatorium, which has been serving these patients, will discontinue operations in early 1964. In consideration of the payment of \$250,000.00 in the 1963 fiscal year, the City will phase its operations into the Statewide tuberculosis treatment system, contemplating full financial support (estimated to be approximately a million dollars per year), starting July 1, 1963.

The Board approved the execution of this Agreement.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Health, in the funds indicated:

Budget Program 10.01.01.04-08 --
 Walter E. Mitzel & Son, for installing plumbing fixtures at
 2309 and 2313 North Charles Street. (Item 10) \$ 665.50.

STATE DEPARTMENT OF PUBLIC WELFARE:

Upon the recommendation of the Department of Public Improvements, the Board approved the following charges and credits to contracts for the State Department of Public Welfare, in the funds indicated:

1962 Budget Program 11.01.06.04-08 --
 Clark Lumber Company, for cancellation of award of contract,
 approved August 13, 1962 for underpinning frame Dormitory
 Building G-2. (M-5) (Boys' Forestry Camp-Green Ridge) CREDIT \$1,788.00+

Clark Lumber Company, for underpinning frame Dormitory Building
 G-2. (M-5) (Boys' Forestry Camp-Green Ridge) 1,788.00
 \$1,774.00 - 1962 Budget Program 11.01.06.04-08
 14.00 - 1963 Budget Program 11.01.06.04-08.

Budget Program 11.01.06.04-08 --
 Clark Lumber Company, for Change Order #1 to contract approved
 this meeting, for underpinning frame Building G-2, Boys'
 Forestry Camp-Green Ridge. (C-10) 211.00.

STATE EMPLOYEES:

1- See: Comptroller of the Treasury)
 Department of Correction)
 Department of Employment Security)
 State Department of Health) of these Minutes.
 State Examining Boards)
 State Roads Commission)

(cont.)

(State Employees)

2- The Board approved extensions of sick leave in the following instances:

Comptroller of the Treasury - Frank Stansbury, Auditor II, Retail Sales Tax Division, for a period of two months further extension from August 21, 1962.

Department of Correction - Charles P. Campbell, Correctional Camp Supervisor, Sandy Point Correctional Camp, for a period of three months from August 22, 1962. If this employee is still unable to return to duty at the end of that time, it is suggested that the case be reviewed for a determination as to a future course of action.

Springfield State Hospital - Mrs. Jennie E. Shaughney, Hospital Attendant, for a period of three months further extension from September 23, 1962. If this employee is still unable to return to duty at the end of that time, it is suggested that a physical examination be given to determine the ability of this employee to remain in the State's service.

STATE EXAMINING BOARDS:

Board of Medical Examiners of Maryland:

The Secretary brought to the attention of the Board a request, dated June 19, 1962, received from the Board of Medical Examiners of Maryland that the Board declare an emergency to exist for the classification of "Executive Secretary". Also submitted with this request was the recommendation of the Standard Salary Board.

The Board denied this request, because this classification is being reviewed as part of the 1964 Annual Salary Review, and it was felt that this is not an emergency.

STATE LIBRARY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Library, in the funds indicated:

Budget Program 05.05.00.01-08 --

Simpson Electrical Company, for Change Order #1 to contract approved August 13, 1962 for additional lighting fixtures.
(Item C-1)

\$ 467.00.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal or transfer of the following State Property no longer required in connection with the conduct of the State's business, by the agency indicated:

Crownsville State Hospital - office equipment	\$ 25.00
Eastern Shore State Hospital - livestock and junk	93.04
State Department of Education - motor vehicle and office equipment	369.69
Department of Employment Security - office equipment	790.00
Department of Forests and Parks - office and farm equipment	1,561.00
Department of Game and Inland Fish - motor vehicle and scrap	695.00
State Department of Health - office and laboratory equipment	206.89
Maryland House of Correction - office equipment	5.00
Maryland Institution for Men - livestock and motor vehicle	972.24
State Insurance Department - office equipment	100.00
Morgan State College - office equipment	88.50
Mt. Wilson State Hospital - livestock	410.88
Maryland Penitentiary - office equipment	38.62
Department of Maryland State Police - office equipment	5.00
Public Service Commission - office equipment	51.00
State Department of Public Welfare - motor vehicle	225.00
State Roads Commission - motor vehicle, office & road equipment and scrap	390.00
Rosewood State Hospital - office equipment	124.00
St. Mary's Seminary Junior College - office and school equipment	52.50
Springfield State Hospital - farm equipment	712.81
Spring Grove State Hospital - office equipment and scrap	554.65
Teachers Retirement System - office equipment	74.00
Department of Tidewater Fisheries - motor vehicles	100.00
Water Pollution Control Commission - office equipment	128.40

Maryland Children's Center - removal from inventory and junk one refrigerator and one upright piano.

Department of Correction - Correctional Camps - removal from inventory a list of equipment carried at book value of \$10,820.15, which has no value or has been sold for junk.

(cont.)

(State Property)

Maryland House of Correction - removal from inventory of a list of equipment carried at book value of \$15,950.58, which has been either scrapped, sold as junk, or has no value, due to normal wear and tear.

Department of Geology, Mines and Water Resources - removal from inventory and junk one roll-top desk and one swivel chair which are beyond repair and have no resale value.

Spring Grove State Hospital - removal from inventory and junk one set of apothecary scales (#W241) which is no longer usable and unsaleable.

Eastern Shore State Hospital - inventory transfer of one player piano to the Crownsville State Hospital.

Department of Mental Hygiene - Headquarters - inventory transfer of four desks and one table to Spring Grove State Hospital.

Military Department - removal from inventory and junk several items of miscellaneous equipment at various locations which have become unserviceable through normal usage.

State Planning Department - removal from inventory a list of library books carried at book value of \$521.32, which have been lost over the years.

Public Service Commission - inventory transfer of 6 chairs, 3 tables, 1 desk and 1 bench-table to the Department of Budget and Procurement - Central Services. Also, removal from inventory and junk several items of office equipment which are no longer usable and beyond repair.

Register of Wills for Anne Arundel County - removal from inventory and junk 54 roller shelves and 19 file drawers which are obsolete and worthless.

Rosewood State Hospital - removal from inventory and junk several items of miscellaneous equipment which have become unusable through normal wear and tear.

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records, under date of September 5, 1962, under the provisions of Chapter 436, of the Acts of 1953:

Baltimore City Police Department -	
Chief Inspector of Police	- - #397
Rackets Division	#398.

STATE ROADS COMMISSION:

1- The Secretary submitted a request from the State Roads Commission, dated July 24, 1962, that an emergency be declared to exist for the following classifications in that agency:

Driller I
Driller II.

In considering this request, the Board had before it the recommendation of the Standard Salary Board as to these classifications.

After due consideration, the Board approved this request and declared an emergency to exist as to these positions.

2- The Secretary submitted a request from the State Roads Commission, dated April 18, 1962, that an emergency be declared to exist in connection with the following classifications:

Programmer I
Programmer II
Programmer III.

In considering this request, the Board had before it the recommendation of the Standard Salary Board as to these classifications.

After due consideration, the Board approved this request and declared an emergency to exist as to these positions.

(cont.)

(State Roads Commission)

2- The Board confirmed the approval previously given by the individual members to the State Roads Commission for the execution of the following Deeds to:

Salvatore Iacia, for 0.34+ acre of excess land in Baltimore County, R/W Items 35416, 27776 and 34562, Contract B-635-12-420.

William Axer Graham, for quitclaim to 1.3+ acres of old roadbed of the Madonna-Hess Road in Harford County, R/W Item 50005, Contract H-117.

Sam Schiattareggia and Maria, wife; Joseph D. Schiattareggia and Lena M., wife; Hugo A. Schiattareggia and Nancy, wife; Dominic L. Schiattareggia; Salvatore T. Pellerito and Annette T., wife, for 3.58+ acres of excess land in Prince George's County, R/W Item 16658, Contract P-391-1-515.

John Bernardon, for 0.04+ acre of excess land in Prince George's County, R/W Item 33132, Contract P-732-1-320, Option, R/W Item 46862.

Henry G. Edwards, Sr., for 0.04+ acre of excess land in Wicomico County, R/W Item 33840, Contract Wi-292-2-120, Option, R/W Item 33846.

Harry O. Williams and Albert V. Williams, for 0.07+ acre of excess land in Wicomico County, Contract Wi-56, Option, R/W Item 29520, Contract Wi-283X-1-115.

Burning Tree Club, for 2.7+ acres of excess land in Montgomery County, R/W Item 30113, Contract M-485-7-320, Option, R/W Item 29185, Contract M-512-19/53-320.

John E. Byrne, for 0.29+ acre of excess land in Montgomery County, R/W Item 26643, Contract M-485-17-320, Option, R/W Item 50085, Contract M-512-17-320.

Thomas F. Halley and Rose, wife, for 4.64+ acres of excess land in Prince George's County, R/W Item 26722, Contract P-631-16-320, Option, R/W Item 38126, Contract P-722-22/44-320.

Walter R. Hardisty, for 5.5+ acres of excess land in Prince George's County, R/W Item 17341, Contract P-631-16/27-320, Option, R/W Item 44146, Contract P-631-16/27-320.

G. & K. Furniture Company, for two parcels of excess land in Wicomico County, being 615+ and 380+ sq. ft., respectively, R/W Item 33776, Contract Wi-292-2-120, Option, R/W Item 40160, Contract Wi-282-2-120.

3- Upon the recommendation of the Department of Public Improvements, the Board approved execution of a Right-of-Way Agreement between the State Roads Commission and the Baltimore Gas and Electric Company, for the installation of electric and telephone lines over State Roads Commission property on the east side of new Route 32, south of Tridelphia Road, Howard County. This will furnish service to the new State Roads Commission Garage on Route 32.

4- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts by the State Roads Commission, with payment to be made from the funds indicated:

SRC - Special Fund 08.01.00.38 --

Emjay Engineering and Construction Co., Inc., for Change Order #4 to contract approved May 17, 1962 for Alternations to the State Roads Building. (C-18)	\$ 109.00
Bateman Photo Print & Blueprint Co., for blueprints required in connection with planning and bidding on projects.(I-6)	90.00.

STATE TREASURER:

The Secretary presented to the Board the following reports received from the State Treasurer, covering investment transactions for State Funds, which were completed since the last meeting of the Board. These reports were ordered filed:

June 15, 1962	State Accident Fund: Sale of \$350,000 U.S. Treasury 1½% Notes, due 4-1-67.
June 28, 1962	Special Fund Account - 11-08.01.00.40:(State Roads Commission) Purchase \$5,000,000 U.S. Treasury Bills, due 6-28-62.

(cont.)

(State Treasurer)

August 9, 1962 State Highway Construction Bonds-Second Issue Fund:
Collection and deposit of \$2,500,000 U.S. Treasury
Bills, due 8-9-62.

August 16, 1962 State Roads Commission-Special Fund Account 11-08.01.00.40:
Purchase of \$3,000,000 U.S. Treasury Bills, due 10-25-62.
Collection and deposit of \$3,000,000 U.S. Treasury Bills,
due 8-16-62.

August 24, 1962 State Roads Commission-Special Fund Account 11-08.01.00.40:
Purchase of \$3,000,000 U.S. Treasury Bills, due 11-23-62.

August 29, 1962 State of Maryland-General Funds:
Purchase of \$6,000,000 U.S. Treasury Bills, due 4-15-63.

August 30, 1962 State of Maryland-General Funds:
Purchase of \$10,000,000 U.S. Treasury Bills, due 2-28-63.
State Highway Construction Bonds-Second Issue-Sinking Fund:
Purchase of \$1,300,000 U.S. Treasury Bills, due 12-20-62.
Collection and deposit of \$1,385,000 U.S. Treasury 3½%
Notes, due August 15, 1962.

August 31, 1962 State of Maryland-General Funds:
Purchase of \$4,000,000 U.S. Treasury Bills, due 11-29-62.

September 6, 1962 State Highway Construction Bonds-Second Issue Fund:
Collection and deposit of \$3,000,000 U.S. Treasury Bills,
due 9-6-62.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved the following credit in connection with construction contracts of the Superintendent of Public Buildings and Grounds, into funds as indicated:

General Construction Loan of 1957 - Item 4 --

Annuity Bond Fund, for transfer of cash from this project,
the work having been accomplished and acknowledgment having
been received, with the unused portion being cancelled, for
"Improvements to grounds surrounding the State House, Annapo-
lis". The project is complete. CREDIT \$ 577.24+.

UNIVERSITY OF MARYLAND:

1- See: Board of Public Works, of these Minutes, Page 2, relative to transfer of funds in connection with the provisions of the "National Defense Education Act", in the amount of \$27,778.00.

2- Baltimore:-

a. The Secretary reported to the Board regarding fire damage at University Hospital, as follows:

August 10, 1962 - Psychiatric Institute in Ward 2-G, Room 285, damage to bedding.
August 21, 1962 - Psychiatric Institute in Ward 2-G, Room 286, damage to bedding.

b. The Board approved construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland, Baltimore:

General Construction Loan of 1958 - Item 131	List 27	\$ 93.46
General Construction Loan of 1962 - Item 155	List 37	3,320.00.

c. Upon the recommendation of the Department of Public Improvements, the Board approved the following credits to funds of the University of Maryland, Baltimore in connection with its contracts, as indicated:

General Construction Loan of 1958 - Item 127 --

Cancellation of unused portion of completed project, for which
Bonds will not be issued, as all work under the appropriation
has been accomplished and acknowledgment has been received.
(Item M-13-B)("Equipment for New Medical Sciences Library") CREDIT \$ 461.69+

General Construction Loan of 1959 - Item 141 --

To return unused portion of allocation to J. Spencer Howard &
Company for topographic survey work, authorized August 8, 1960,
to the unallocated balance in Item 41. (M-3) CREDIT 337.00+

(cont.)

(University of Maryland)

3- College Park:

a. The Board approved construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland, College Park:

General Construction Loan of 1961 - Item 130	List 45	\$ 633.30
Item 131	List 28	969.95
Item 131	List 48	7,322.85.

b. Upon the recommendation of the Department of Public Improvements, the Board approved the following charges and credits on contracts of the University of Maryland, College Park, in the funds indicated:

The George Hyman Construction Co., for Change Order #8 to contract approved November 13, 1961 for Construction of Cumberland Hall Dormitory and West Dining Room and Lounge Addition to Dining Hall #2. Fee is applicable to Walton and Madden. Information as to the final firm cost is to be made the matter of reporting to the Board at a later date. (C-19) \$50,126.75max.

\$44,641.95 - Fund 7, Account 713-2, Cumberland Dormitory and West Dining Room and Lounge Addition to Dining Hall #2.

5,484.80 - Item 147, General Construction Loan of 1962.

General Construction Loan of 1962 -

Item 141 --

Allocation in connection with the construction of the New Denton Hall, Women's Dormitory and adjoining Kitchen and Dining Hall, for site improvements. (M-2) 75,000.00

Baltimore Photo & Blue Print Co., for blueprints required in connection with planning and bidding on projects. (I-6) 23.52

Item 147 --

R. E. Anderson Co., Inc., for plumbing, heating and ventilating work in Dining Hall #3 to serve West Dining Room. Fee is applicable to Johannes & Murray. (Item 2) 6,919.15.

WESTERN MARYLAND STATE HOSPITAL:

The Board approved construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Western Maryland State Hospital:

General Construction Loan of 1952 - Item 23	List 314	\$ 184.45.
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BALTIMORE URBAN RENEWAL AND HOUSING AGENCY:

The Secretary presented to the Board a letter, dated September 6, 1962, from the Director of the State Planning Department relating to the desire of the Baltimore Urban Renewal and Housing Agency to redesignate the standards of usage of Lot No. 11 in the Mount Royal Renewal Area - of which the Baltimore State Office Building is a part. Submitted with this letter was a plat of "Standards and Controls", indicating the location of Lot No. 11 in relation to the total area. And, it was pointed out that on the plat the State Roads Building occupies parts of Lots 7-A-1 and 7-A-2, and the Main Office Building parts of 7-B-1 and 7-B-2. Lots 7-C and 7-D are for parking facilities, and Lot 10 is the location of the Employment Security Building.

It was stated that in the original ordinance establishing the Mount Royal Plaza Area, Lot 11 was designated for either residential or office building purposes, and that at one time consideration had been given to the possible use of this Lot for future expansion of the Baltimore State Office Building Complex. However, it now appears that there will be continuing delays before the structures on Lot 11 can be removed, a factor which is holding up the return of this lot to the tax rolls of the City of Baltimore.

After a discussion of the matter, the Board approved the request of the Baltimore Urban Renewal and Housing Agency for agreement by the State for that agency to redesignate the standards of usage of Lot No. 11, in order that the agency may proceed at an early date with authorization of office building facilities by private redevelopers on this particular lot.

(cont.)

(Baltimore Urban Renewal and Housing Agency)

Further, the Board requested the State Planning Department to submit a request to the Baltimore Urban Renewal and Housing Agency for the first refusal on Lot No. 9. This Lot is presently occupied by the Western Maryland Dairy, and it is expected that the property will be cleared in the next year or two. This Lot would then have a potential for expansion of State facilities in future years.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Andrew H. Heston Jr.
Secretary



